

CITY OF ALVARADO

County of Johnson State of Texas September 19, 2016 MINUTES

The City Council of the City of Alvarado met in Regular Session on Monday, September 19, 2016 at 6:30 p.m. in the Council Chambers at City Hall with up to the first thirty minutes of the meeting consisting of a workshop. The following were present for roll call:

Michael Bennett	*	Councilperson
Shawn Goulding	*	Councilperson
Joe Sain	*	Mayor Pro Tem
Arrdeen Vaughan	*	Councilperson
Dewayne Richters	*	Mayor
Beverly Short	*	Councilperson

Absent:

Jacob Wheat	*	Councilperson
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Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Brad Anderson	*	Chief of Police
Richard Van Winkle	*	Fire Chief
Michael Dwiggins	*	Public Works Director
Kelle Whitfill	*	Finance Director

INVOCATION

Mayor Dewayne Richters called this regular meeting to order at 7:16 P.M. and gave the invocation.

PLEDGE OF ALLEGIANCE

CONSIDERATION AND ACTION REGARDING A CONTRACT FOR FIRE EXTINGUISHMENT AND OTHER EMERGENCY SERVICES BETWEEN JOHNSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 NAD THE CITY OF ALVARADO.

Richard Van Winkle, Fire Chief, addressed the council stating that the city would receive more money this year. After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Mayor Pro Tem Joe Sain, to approve the contract between Johnson County Emergency Services

District No. 1 and the City of Alvarado for fire extinguishment and other emergency services. This motion supported five votes in approval and zero votes opposed. Motion carried.

PROCLAMATIONS

Mayor Richters then read two proclamations regarding Leukemia, Lymphoma, and Myeloma Awareness month and Emergency Preparedness Month.

PUBLIC COMMENTS

There were no public comments at this meeting.

CONSENT AGENDA

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett to approve the Consent Agenda as presented. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE ADOPTING THE 2016/2017 FISCAL YEAR OPERATING BUDGET.

Motion was made by Councilperson Beverly Short, duly seconded by Mayor Pro Tem Joe Sain, to approve the ordinance adopting the 2016/2017 fiscal year operating budget. This motion supported five votes in approval and zero votes opposed. Vote is as follows:

Arrdeen Vaughan	For
Beverly Short	For
Michael Bennett	For
Shawn Goulding	For
Joe Sain	For

Motion carried.

CONSIDERATION AND ACTION REGARDING RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE 2016/2017 FISCAL YEAR OPERATING BUDGET.

Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain, that the adopted 2016/2017 budget ratifying the property tax increase reflected in the 2016/2017 budget. This motion supported five votes of approval and zero votes opposed. Vote as follows:

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Arrdeen Vaughan	For
Beverly Short	For
Michael Bennett	For
Shawn Goulding	For
Joe Sain	For

Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE AFFIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017 AND FOR EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE CITY LIMITS.

Motion was made by Councilperson Shawn Goulding, duly seconded by Mayor Pro Tem Joe Sain, that the property tax rate be increased by the adoption of a tax rate of \$.733000 on each One Hundred Dollars (\$100.00) assessed value of taxable property, which is effectively a 2.01 percent increase in the tax rate.. This motion supported five votes of approval and zero votes opposed. Vote as follows:

Arrdeen Vaughan	For
Beverly Short	For
Michael Bennett	For
Shawn Goulding	For
Joe Sain	For

Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING SECTION 9 OF THE FEE SCHEDULE, "WATER RATES".

After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Beverly Short, to approve an ordinance amending Section 9 of the Fee Schedule, "Water Rate". This motion supported five votes of approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE AMENDING SECTION 10 OF THE FEE SCHEDULE "SEWER RATES".

After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Beverly Short, to approve an ordinance amending Section 10 of the Fee Schedule, "Sewer Rate". This motion supported five votes of approval and zero votes opposed. Motion carried

CONSIDERATION AND ACTION REGARDING AN ORDINANCE DETERMINING THE CITY MANAGERS SALARY.

Motion was made by Councilperson Beverly Short, duly seconded by Mayor Pro Tem Joe Sain, to approve an ordinance giving the City Manager a 3% salary raise effective October 1, 2016. This motion supported five votes in approval and zero vote opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING PROPERTY KNOWN AS PEACHTREE ORCHARD ADDITION REQUESTING A DEED OF WARRANTY EXTENSION OR ISSUANCE OF A NEW WARRANTY DEED.

After discussion, motion was made by Councilperson Michael Bennett, duly seconded by Mayor Pro Tem Joe Sain, to table this item until the next meeting for further research from the City Attorney. This motion supported five votes of approval and zero votes opposed. Motion carried.

PUBLIC HEARING REGARDING ANNEXATION OF PROPERTY KNOWN AS ABSTRACT NO. 583, TRACT 8, J. MULLICAN SURVEY, LOCATED AT 6156 S. IH35W, JOHNSON COUNTY, TEXAS.

Mayor Richters opened this public hearing at 7:52 p.m. He then closed the public hearing at 7:53 p.m.

CONSIDERATION AND ACTION REGARDING AN INTERLOCAL AGREEMENT FOR WATER LINE FACILITIES RELOCATION AND MAINTENANCE BETWEEN JOHNSON COUNTY SPECIAL UTILITY DISTRICT AND THE CITY OF ALVARADO, TEXAS.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Michael Bennett, to approve an interlocal agreement between Johnson County Special Utility District and the City of Alvarado for water line facilities relocation and maintenance. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE REALLOCATION OF HOTEL TAX FUNDS NOT USED FOR THE MUSIC SERIES TO BE USED FOR TURKEY CREEK VENUE FOR AARON TIPPIN AND TRACY BYRD.

Clint Davis, City Manager, explained to the council that there was approximately \$30,000.00 that has not been used for the music series this year. After discussion, motion was made by Councilperson Michael Bennet, duly seconded by Mayor Pro Tem Joe Sain, to reallocate \$30,000.00 to Turkey Creek for the Aaron Tippin and Tracy Byrd music concert in October. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE SPEED LIMITS ON LIESA, LORIE, JANIS, HELEN AND CHRIS COURT.

Motion was made by Councilperson Michael Bennett, duly seconded by Councilperson Beverly Short, to approve an ordinance dropping the speed limit on Liesa, Lorie, Janis, Helen and Chris Court to 20 miles per hour. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING THE DESIGNATION OF A "NO PARKING" ZONE ON A PORTION OF THE WEST SIDE OF TAMMY COURT.

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Michael Bennett, to approve an ordinance designating a "No Parking" zone on a portion of the west side of Tammy Court. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MEMBERS TO THE ZONING BOARD OF ADJUSTMENTS.

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Shawn Goulding to reappoint Alvin Lenard, Barbara Fuller, Kathleen McCrory, Lydia Moon and Larry Herrera to a term ending on 1-1-2018 and to add Deanna Shaw as an alternate with an expiration term of 1-1-2017. This motion supported five votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDIN TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF DIRECTORS.

Motion was made by Councilperson Shawn Goulding, duly seconded by Councilperson Micheal Bennett, to vote as follows:

Place 6	Kyle Jung
Place 7	C. J. Wax
Place 8	Larry Melton
Place 9	Richard Davis

This motion supported five votes in approval and zero votes opposed. Motion carried

EXECUTIVE SESSION

There was not an executive session held at this meeting.

CITY MANAGER'S REPORT

Clint Davis, City Manager, informed the council that there is a city managers report in Dropbox.

COUNCIL COMMENTS

There were no council comments.

ADJOURNMENT

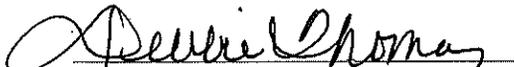
Mayor Dewayne Richters then adjourned this regular meeting of the Alvarado City Council at 8:14 p.m.

Passed and approved this the 17th day of OCTOBER, 2016.



Mayor E. Dewayne Richters

Attest:



Debbie Thomas, TRMC
City Secretary